

**ABAG**

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Friday, December 14, 2012, 9:30 AM

Special Meeting with the MTC Planning Committee

#### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

*The ABAG Administrative Committee may act on any item on this agenda.*

- 1. Call to Order/Confirm Quorum**
- 2. Compensation Announcement**
- 3. Consent Calendar**

#### **A. Approval of Minutes of November 9, 2012**

ABAG Administrative Committee/MTC Planning Committee ACTION

*Attachment: Minutes of November 9, 2012*

#### **B. Authorize the release for public review of the Transportation 2035 Conformity Redetermination Analysis**

MTC Planning Committee ACTION

MTC staff member will report that MTC must accommodate the transportation conformity requirements for the 2008 ozone national ambient air quality standards (2008 ozone NAAQS) by July 20, 2013. MTC staff members will request the release of the draft Air Quality conformity analysis for public review and comment.

*Attachment: Draft Air Quality conformity analysis report*

**4. Report on OneBayArea Grant (OBAG): Deadline Extension Requests for General Plan Housing Element Certification by the State Department of Housing and Community Development (HCD)**

ABAG Administrative Committee/MTC Planning Committee ACTION

ABAG staff member will report that OneBayArea Grant policies require that a jurisdiction receiving OBAG funds have a General Plan housing element certified by HCD no later than January 31, 2013. Seventeen jurisdictions have requested a year extension as provided under OBAG. All other Bay Area jurisdictions already comply or plan on complying by the deadline.

*Attachment: ABAG/MTC memo on HCD Certification Requirement for OBAG—Extension Requests dated December 7, 2012*

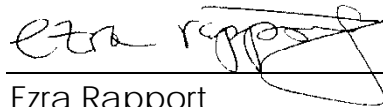
**5. Report on Plan Bay Area Public Outreach Update**

ABAG Administrative Committee/MTC Planning Committee ACTION

ABAG and MTC staff members will provide an overview of outreach efforts for Plan Bay Area and an amendment to the Public Participation Plan.

*Attachment: ABAG/MTC memo on Plan Bay Area Public Engagement dated December 7, 2012*

**6. Public Comment/Other Business/Adjournment**



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Ezra Rapport  
Secretary-Treasurer

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December 10, 2012

Date